

## **Annual Budget Meeting of the White Lake Township Library Board of Trustees**

Held at the White Lake Township Community Hall on Monday, October 26<sup>th</sup>, 2015 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:50 PM.

Roll Call – President Pamela Collins, Vice President Rich McGlew, Treasurer Joseph Fennell, Trustee Liz Smith, Trustee Glenn Rossow, Secretary Jennifer Schulz, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve Agenda made by Jennifer Schulz and seconded by Joseph Fennell. Motioned carried. (5 yes votes)

Public Comment - None

Discussion of 2016 Library Budget – Reviewed preliminary budget.

Adjournment – Motion to adjourn made by Glenn Rossow and seconded by Joseph Fennell. Motioned carried. (5 yes votes) Meeting adjourned at 8:02 PM.

**Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, November 18<sup>th</sup>, 2013 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.